## Lake Oconee Academy, Inc. Board of Governors Agenda for the Regular Monthly Meeting 800 Building, LOA High School 5:30 PM, Monday, April 4, 2022

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. March 2022 regular meeting
- E. Finance report
  - 1. January financials
- F. Foundation Report
  - 1. D&D update
- G. CEO Report (Information Items)
  - 1. Applications as of March 31, 2022
  - 2. College acceptances report
  - 3. Construction Updates
    - 1. Arts building
  - 4. Technology department update
    - 1. What's new at LOA and why
  - 5. Graduation requirement changes
- H. CEO Report (Action Items)
- I. Public comment (3 min, regarding an agenda item)
- J. Closed Session
  - 1. Legal matters
- K. Adjournment

Jean Brower

Dr. Otho Tucker

Jay Cawley

Jay Cawley

Dr. Chris Harth

Dr. Otho Tucker